

**NEW HAMPSHIRE EXECUTIVE BRANCH
ETHICS COMMITTEE**

**OFFICE OF THE ATTORNEY GENERAL
ROOM 302**

**February 4, 2009
8:05 AM**

Meeting called to order by Chairwoman Deborah Schachter.

Present: Deborah Schachter, Patricia Quigley, John Blair, Alan Johnson, Karol LaCroix

Absent: Dale Kuehne, one vacant position

Also Present: Associate Attorney General Richard Head

- The committee discussed the status of the vacant position on the committee.
- The recording secretary was given some dates by the Legislative Ethics Committee's legal counsel to schedule a joint meeting. It appears that one of those dates is one that all committee members can attend. Ms. Schachter will confirm with Mr. Kuehne that the date works with his schedule. The recording secretary will then contact the Legislative Ethics Committee's legal counsel and confirm the date and time.
- The committee reviewed the draft minutes of the January 12, 2009 meeting and approved them.
- **Request for opinion regarding gift cards**

Ms. Schachter summarized the discussion from the last meeting. The committee had a short discussion regarding the definition of "gift" and "money". Attorney Head will draft an opinion for discussion at the next meeting. The committee also discussed adding this issue, specifically aggregate gifts, to the joint meeting agenda.

- The committee entered into a non-public session pursuant to RSA 21-G:31, V at 8:40 a.m. and concluded the non-public session at 9:12 a.m.
- The committee unanimously voted that the minutes in the non-public session remain non-public.

- The next meeting will be held on March 4, 2009.

Meeting adjourned at 9:13 a.m.

Respectfully Submitted

Kara-Lee Bean

Kara-Lee Bean
Recording Secretary